



## **WAKE FOREST URBAN FORESTRY BOARD**

### **MINUTES**

**January 9, 2012**  
**7:00 p.m.**

**Members Present:** Don Daria, Anna Faatiliga Berg, Sarah Hutchins, Charles Sheffield, Will Opio

**Members Absent:** Mike Brafford, and Pete Thibodeau (ex officio).

**Staff:** Evan Keto, Urban Forester

#### **Call to Order**

The January 9, 2012 meeting of the Urban Forestry Board was called to order at 7:01 p.m. by Chairman Daria.

#### **Approval of Minutes**

The minutes of the December 12, 2011 meeting were provided to the UFB with the meeting agenda.

**ACTION:** Will Opio moved to approve the minutes of the December 12, 2011 meeting as submitted. Sarah Hutchins seconded and the motion carried unanimously (5-0).

#### **New Business**

##### **New Members**

New Board members Anna Faatiliga Berg and Charles Sheffield were introduced, provided with Member Handbooks and updated regarding current projects.

##### **Green Medal awards**

Nominees for the award were discussed. Award recipients will be selected at the February Urban Forestry Board meeting.

**Election of Board Chairman**

Chairman Daria was nominated to serve as Board Chairman, and Sarah Hutchins was nominated to serve as Vice-Chair. The motion carried unanimously (5-0).

**Old Business**

**Trees for Tomorrow Survey**

The Trees for Tomorrow Survey was discussed. The draft survey will be emailed to the Board to be discussed at the next meeting.

**Seedling Giveaway and Arbor Day**

Logistics for the Seedling Giveaway and Arbor Day were discussed. Evan Keto will look into making Town Hall lobby available during the Tree Seedling Giveaway, and will provide information to the Board regarding tree selection and care following the February meeting.

**Arbor Day Poster Contest**

The poster contest entries will be judged on January 23<sup>rd</sup> at 7 pm at Town Hall.

**Adjournment**

The meeting was adjourned at 8:01 p.m.

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Don Daria, Chairman

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Evan Keto, Secretary